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**TRANSPORTATION AUTHORITY OF MARIN,
MARIN COUNTYWIDE PLANNING AGENCY**

**THURSDAY, SEPTEMBER 22ND, 2005
7:30 P.M.**

Belvedere
Jerry Butler

Corte Madera
Melissa Gill

Fairfax
Lew Tremaine

Larkspur
Joan Lundstrom

Mill Valley
Dick Swanson

Novato
Pat Eklund

Ross
Jeanne Barr

San Anselmo
Peter Breen

San Rafael
Al Boro

Sausalito
Amy Belser

Tiburon
Alice Fredericks

County of Marin
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

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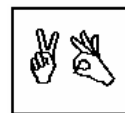
Joint Meeting of Transportation Authority of Marin/Marin Countywide Planning Agency

1. Countywide Planning Agency Purpose, Role, Scope, Organization Structure (Discussion) – *Attachment*
2. Open Time for Items not on the Agenda

Transportation Authority of Marin

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment – Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
5. **SMART – Commissioner Boro**
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of July 28, 2005
 - b. Waiver of Potential Conflict of Interest for County Counsel
 - c. Approve amended staffing MOU to provide funds to County of Marin to fund salary adjustment of \$10,000 for acting Executive Director in recognition of extraordinary service and ongoing extra work on behalf of TAM
 - d. Status of 101 HOV Gap Closure
 - e. Regional Measure 2 Project – Status Report East Sir Francis Drake Blvd Rehabilitation Roadway & Resurfacing Project
 - f. Regional Measure 2 Project - Cal Park Hill Tunnel Rehabilitation and Pathway Improvements, Approval of Cooperative Funding Agreement No. A-FY05/06-008 (FA). with the County of Marin
 - g. Approval of Amendment to the MTC-TAM FY 2003-04 to FY 2005-06 Interagency Agreement No. A-FY03/04-001.1 (IA)
 - h. Approval of Professional Services Agreement for Data Collection for the Crossing Guard Program Agreement No. C-FY05/06-001

Making the Most of Marin County Transportation Dollars



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marin.ca.us **no later than 5 days before the meeting date.**



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6. Caltrans Report (Discussion) – *Doanh Nguyen*
7. Approval of Amendment to Professional Services Agreement with Nolte & Associates Agreement No-C-FY04/05-001.1 - *Attachment*
8. Safe Routes to School Program Presentation –(Discussion)– *Attachment*
9. Approval of Citizens' Oversight Committee Recommendation for Professional Services Contract for Financial Audit (Action) – *Attachment*
10. Congestion Management Plan (Action) –*Attachment*
11. First Reading of Amendments to Administrative Code Ordinance by Title Only and Schedule Merit Hearing for October 27, 2005 (Action) – *Attachment*
12. Committee Appointments (Action) - *Attachments*
 - a) Technical Advisory Committee (TAC)
 - b) Citizens Oversight Committee (OC)
13. Suggestions for Future Agenda Items
14. Open Time for Items Not on the Agenda